

RIVERSIDE FIRE RESCUE

Pierce County Fire Protection District No. 14
Commissioners Meeting
July 26, 2021 Station74

In Attendance: Chief Kira Thirkield, Commissioner John Campbell, Commissioner Jerry Sandberg, Commissioner Peter Allison, BC Brent Dubay, FF Douglas Thor, and Secretary Pat Shandrow.

Commissioner Campbell opened the meeting with the pledge of allegiance at 6:30 p.m.

The minutes of the July 12, 2021 Regular Board Meeting were approved as presented.

Citizen Comments: As a citizen, John Campbell recognized and thanked Battalion Chief Brent Dubay for his years of service with Riverside Fire and Rescue. Prior to tonight's meeting BC Dubay had submitted his resignation.

Vouchers: Voucher list was reviewed, approved and attached.

Financial Report: The Financial Report was presented reviewed and attached.

A motion was made, seconded and approved to recess into a 15-minute Executive Session under RCW 42.30.110 (1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Executive Session began at 6:42 p.m.

Executive Session was extended for another 15 minutes at 6:58

Executive Session ended at 7:12

The Regular Meeting reconvened at 7:12pm

Following the Executive Session Commissioner Campbell stated any business to follow the executive session would continue in order of the agenda.

Old Business:

- A. COVID-19: Nothing new to report.

New Business:

- A. Staffing: BC Brent Dubay addressed the Commissioners and staff of Riverside Fire and Rescue. He was grateful and appreciative of the opportunities afforded him during the past nineteen years with Riverside and hoped his time had a positive influence. (Copy of his resignation is attached.)

Staffing requirements for the department, along with training and experience of personnel, have been under discussion at previous meetings. FF Thor was present for tonight's meeting being considered for permanent employment due to the upcoming departure of BC Dubay.

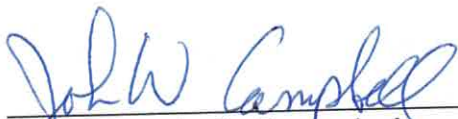
Douglas Thor was offered a probationary Captains position, by the Commissioners, dependent upon receiving only positive response from any of his references.

- B. Budget Amendment: Due to an increase in revenue a revised budget was presented to the Commissioners for review.

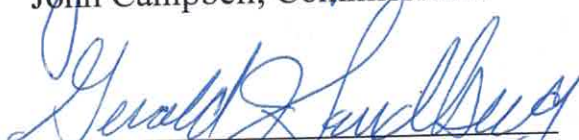
Good of the Order:

- Graduation for the recruits went well. There were many positive comments about our recruits and our training. Ten of the original fourteen recruits graduated.


With no further business to come before the Board, the meeting adjourned at 7:48 p.m.



John Campbell, Commissioner




Gerald Sandberg, Commissioner



Peter Allison, Commissioner

ATTEST:



Pat Shandrow, District Secretary